

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000040914

FILED
Apr 14, 2005
Secretary of State

Entity Name: WINGHOUSE XV, LLC

Current Principal Place of Business:

7421 ULMERTON RD., STE. 104
LARGO, FL 33771

New Principal Place of Business:

7491 ULMERTON RD
B
LARGO, FL 33771

Current Mailing Address:

7421 ULMERTON RD., STE. 104
LARGO, FL 33771

New Mailing Address:

7491 ULMERTON RD
B
LARGO, FL 33771

FEI Number: 20-1522629

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOWLER WHITE BOGGS BANKER P.A.
ATTN: R. ALAN HIGBEE
501 E. KENNEDY BLVD., STE. 1700
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: KER, CRAWFORD F
Address: 7421 ULMERTON ROAD
City-St-Zip: LARGO, FL 33771 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: CRAWFORD KER

CEO

04/14/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date